

## FARMINGTON HISTORICAL COMMISSION PROCEEDINGS

Thursday, September 25, 2014

Chairwoman Myers called the meeting to order at 7:05

### ROLL CALL

Present: Bernath, Gundlach, Myers, Stacey, Taylor, Weimar

Absent: Atkinson (excused), Harrison (excused), Gratton

### APPROVAL OF AGENDA

Motion by Stacey to amend agenda to add "New Business: clarify mission and purpose of H. Commission"

Motion to approve as amended by Gundlach, support by Bernath, all ayes.

### APPROVAL OF MINUTES

No hard copy of minutes available, approval tabled until next meeting.

### FINANCIAL RPORT

A financial report was not available.

### WARNER MANSION ACTIVITIES

Commissioner Bernath reported that the Victorian Tea was a successful event, with a large attendance. The September Porch Party was a Jazz theme, supported with a donation from Heeney Sunquist.

October 18, 2014 is "Ghost Night at the Mansion." Volunteers will read ghost stories, act as characters from the mansion and other activities.

### AGENDA TOPICS, NEW BUSINESS

Clarify Mission: Commissioner Stacey suggested that the commission draft a statement that clarifies the mission of the Historical Commission and highlights some past activities. Commissioner Weimar will draft a statement to be edited by other commissioners.

### OLD BUSINESS

- 1.) Adopt Revised Commission Bylaws. Revised Bylaws passed without further amendment.
- 2.) Ad Hoc Study Committee, the Historic Structures Inventory Group. Commissioner Stacey reported that all Historic structures in Farmington will be photographed, a Michigan Above-Ground Survey will be completed and the history of the homes will be researched. There are new volunteers on the committee.

- 3.) Home articles for the Observer. Commissioner Stacey led discussion on articles for publication. The goal is one article submitted to the Observer newspaper every one to two weeks. Commissioner Taylor will submit the first article, Weimar will submit the second article.
- 4.) Farmington Library classes on researching your home. Commissioner Stacey led the discussion. Topics for a library classes include: Historic Home Research; Using Library resources including the heritage room. There may be a speaker available for “Energy Efficiency of Historic Homes.:

#### CORRESPONDENCE AND COMMUNICATIONS

None

#### GOOD AND WELFARE

Welcome to the new commissioner, Maria Taylor

#### PUBLIC COMMENT

None

#### ADJOURNMENT

Chairwoman Myers adjourned the meeting at 8:40